

Expert Panel

Tuesday, April 8, 2008

DSAMH Room 210

2:00 - 3:00 PM

In attendance: Craig PoVey, Verne Larsen, Susannah Burt, Ed Ho, Noreen Heid, Pat Bird, Tricia Winder

Excused: ?

Minutes

- I. Welcome
- II. Review Maine document
 - The panel needs to come up with an approval process (page 4) and submission process (page 24) just as Maine has outlined.
 - Craig suggested that the Px Network create a workgroup to identify what they think should be pre-approved, or rejected according to criteria. The panel will then get a better idea of what they will be faced with.
 - Pat suggested that the workgroup include Px Coordinators who are already familiar with the SPF process.
 - Ed suggested that the workgroup be guided by the expert panel as far as the environmental strategies and programs to be considered.
- III. Review Ed's initial thoughts
 - No initial feedback.
 - Intended for communities; Look at document with communities in mind.
 - A checklist will also be included with the document.
- IV. Guidelines
 - a. What do we need to know to develop?
 - I. The panel needs to become more informed on environmental strategies.
 - II. Criteria, checklist, references, approval process and application process.
 - b. What do we want to include in guidelines?
 - I. Craig suggested that we hand Ed and Maine's document to the Px Coordinator workgroup as a starting point.
 - II. Susannah will meet with Bach Harrison to create an outline for the workgroup to follow.
- V. Next meeting

Tuesday, May 13, 2008
2:00 – 3:00 PM